

BOARD OF COUNTY COMMISSIONERS

Harris Hall

August 19, 2014

9:00 A.M.

ROLL CALL				
Stewart	Bozievich	Sorenson	Farr	Leiken
Present	Present	Present	Present	Present

1. ADJUSTMENTS TO THE AGENDA

2. PUBLIC COMMENTS

3. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)

4. EMERGENCY BUSINESS

5. CONSENT CALENDAR

A. COUNTY ADMINISTRATION

- 1) Approval of Minutes – BCC meetings 4/8/14 – 8/5/14
- 2) ORDER 14-08-19-01/ In the Matter of Awarding a Contract Amendment to Funk/Levis in the Amount of \$63,000 for the Period July 1, 2014 through December 31, 2014 with the Ability to Extend for up to Six Additional Months If Needed. (Steve Mokrohisky, County Administrator)

B. COUNTY COUNSEL

- 1) ORDER 14-08-19-02/ In the Matter of Approving Routine Contracts, Amendments, and Grants, and Delegating Authority to the County Administrator to Sign the Approved Contracts, Amendments, and Grants. (Jim Chaney, Contract Officer)
- 2) ORDER 14-08-19-03/ In the Matter of Adopting a Revised Description for the Heceta Water People's Utility District. (Andy Clark, Assistant County Counsel)

C. HEALTH & HUMAN SERVICES

- 1) ORDER 14-08-19-04/ In the Matter of Applying for and Approving a Forest Service Title II Grant Modification in the Amount of \$105,000 for the Period October 1, 2014 through September 30, 2015. (Alicia Hays, Director)

MOTION: Bozievich	COMMENTS:
SECOND: Stewart	
VOTE	

Name	Vote
Commissioner Faye Stewart	YES
Commissioner Jay Bozievich	YES
Commissioner Peter Sorenson	YES
Commissioner Pat Farr	YES
Commissioner Sid Leiken	YES

6. WORKFORCE PARTNERSHIP

- A. ORDER 14-08-19-05/ In the Matter of Recertifying the Lane Workforce Partnership Board of Directors as the Local Workforce Investment Board under the Workforce Investment Act of 1998. (Kristina Payne, Executive Director)

MOTION: Stewart		COMMENTS:
SECOND: Bozievich		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

7. HEALTH & HUMAN SERVICES

- A. ORDER 14-08-19-06/ In the Matter of Adding One Fulltime (1.0 FTE) Bilingual Community Health Nurse 2 and Two Fulltime (1.0 FTE) Community Health Nurse 2 Positions to the Maternal Child Health Program of the Public Health Division for FY 15 in Fund 286 of the Department of Health & Human Services. (Alicia Hays, Director) (estimated 5 minutes)

MOTION: Bozievich		COMMENTS:
SECOND: Stewart		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

8. PUBLIC WORKS

- A. DISCUSSION & ACTION/ Board Direction Concerning the Land Management Division’s FY2014-15 Long Range Planning Work Program. (Keir Miller, Senior Planner) (estimated 30 minutes)

MOTION: Bozievich		COMMENTS: Staff was directed to approve a modified work plan. 3.4 becomes 3.1 and add an item 3.9 to add LC update regarding Telecommunications
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

9. COUNTY COUNSEL

- A. Announcements

10. COUNTY ADMINISTRATION

- A. Announcements

- B. ORDER 14-08-19-07/ In the Matter of Adopting Legislative Priorities for the 78th Legislative Assembly-2015 Regular Session. (Alex Cuyler, Intergovernmental Relations Manager) (estimated 30 minutes)

MOTION: Bozievich		COMMENTS:
SECOND: Stewart		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	NO	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

- C. ORDER 14-08-19-08/ In the Matter of Approving the Transfer of Appropriations for Future Business Incentives in an Amount of \$125,000 from Contingency to Materials and Services within General Expense Special Revenue Fund 260 and authorizing Staff to Prepare an Award Agreement Letter with the Company and Authorize the County Administrator to Sign Letter and Approve Invoice / Payment Request. (Glenda Poling, Manager Economic Development) (estimated 20 minutes)

MOTION: Stewart		COMMENTS:
SECOND: Leiken		
VOTE		
Name	Vote	
Commissioner Faye Stewart	YES	
Commissioner Jay Bozievich	YES	
Commissioner Peter Sorenson	YES	
Commissioner Pat Farr	YES	
Commissioner Sid Leiken	YES	

11. COMMISSIONERS' BUSINESS

A. Announcements

B. Agenda Team Requests / Work Session Requests

12. REVIEW ASSIGNMENTS

13. EXECUTIVE SESSION as per ORS 192.660
(BCC Conference Room)

14. OTHER BUSINESS

Adjourn